

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, JANUARY 17, 2017, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BARBARA JARRETT-HARRIS., CHAIR; HON. JOHN W. ZUBROD, VICE-CHAIR; HON. BERNARD L. JONES, SR., HON. FREDERICK A. HARRISON, SR., HON. WELTON TYLER, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; LESLIE R. WEDDINGTON, ASSISTANT COUNTY ADMINISTRATOR, DEPUTY CLERK/RECORDER OF MINUTES

ALSO PRESENT: DR. CAROLYN JONES, CHAIR; ROY F. WARWICK, VICE-CHAIR; ELIZABETH BURNS, FLOYD A. MOORE, TIMOTHY F. PURYEAR, SCHOOL BOARD MEMBERS; DORA WYNN, SUPERINTENDENT; DR. JERRY V. CONGLETON, ASSISTANT SUPERINTENDENT; RICHARD RUSH, DIRECTOR OF BUSINESS AND SUPPORT SERVICES

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**Re: Call to Order – 6:30 p.m.**

Chair Harris called the Board of Supervisors meeting to order. Chair Jones called the School Board meeting to order.

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**Re: Approval of Agenda**

Upon a motion by Mr. Harrison, seconded by Mr. Zubrod, and unanimously carried, the Board approved the agenda as presented.

Ayes: Jones, Harrison, Tyler, Zubrod, Harris; Nays: None

Upon a motion by Mr. Moore, seconded by Mr. Puryear, and unanimously carried, the School Board approved the agenda as presented.

Ayes: Burns, Moore, Puryear, Warwick, Jones; Nays: None

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**Re: Fiscal Year 2016-2017 Budget Update**

Mrs. Dora Wynn, Superintendent and Mr. Richard Rush, Director of Business and Support Services, gave an overview of the budget update (see attached power point presentation). At the Board of Supervisors meeting on December 14, 2016, the school's monthly report showed a deficit of \$500,000 for FY17. Mr. Rush reported that the \$500,000 deficit has been addressed in the current budget.

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**Re: Fiscal Year 2017-2018 Lease/Purchase Proposal**

Mr. Rush, Superintendent, gave an overview of their proposal for the lease purchase of school buses.

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**Re: Adjourn**

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board adjourned.

Ayes: Jones, Harrison, Tyler, Zubrod, Harris; Nays: None.

Upon a motion by Mr. Warwick, seconded by Mr. Puryear, and unanimously carried the School Board adjourned.

Ayes: Burns, Moore, Puryear, Warwick, Jones; Nays: None

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Hon. Barbara Jarrett-Harris, Chair

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Charlette T. Woolridge, Ph.D., Clerk